GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

AHDD&F Department – Establishment of "Meat Development Corporation of Andhra Pradesh Limited (MDCAP) under Companies Act 2013 – Appointment of Board of Directors and Managing Director- Orders – Issued.

ANIMAL HUSBNADRY, DAIRY DEVELOPMENT & FISHERIES (AH.II) DEPARTMENT

G.O.MS.No. 34 **Dated: 23-11-2017**

Read:

G.O.Ms.No.33, AH DD & F (AH-II) Dept., dated:20.11.2017.

ORDER:

In the GO read above orders were issued constituting **"Meat Development Corporation of Andhra Pradesh Limited" (MDCAP), Vijayawada** as a company under companies Act 2013 under the Administrative control of AHDD&F Dept.,

2. In continuation of the orders issued in the G.O. read above, the following further orders are issued.

i. An application shall be filed before the Registrar of Companies for the reservation of name and for incorporating the Corporation. **"Meat Development Corporation of Andhra Pradesh Limited" (MDCAP), Vijayawada.**

ii. **Composition of Board of Directors**: The total No. of Directors including the Non officials nominated Directors and Chairman shall be not be less than three (3) and not more than seven (7). There shall be (4) nominated numbers and (3) official (Ex officio) members in the board.

Sl.No	Members	Board of Directors
1	To be nominated by Government	Chairman
2	Director of Animal Husbandry, Government of Andhra Pradesh	Ex-officio Director
3	The Managing Director, Meat Development Corporation of Andhra Pradesh Limited (MDCAP).	Ex-officio Director
4	The Principal Secretary, Finance Dept, Govt. of A.P (OR) his nominee.	Ex-officio Director.
5	To be nominated by Government	Director
6	To be nominated by Government	Director
7	To be nominated by Government	Director

3. The following officials shall be the initial Directors for the Corporation until the appointment of regular Board of directors. (P.T.O)

i. The Principal/Special Chief Secretary, AHDD&F Dept, Govt. of A.P- Ex-officio Director & Ex-officio Chairman

ii. The Principal Secretary, Finance Dept, Govt. of A.P - Ex -officio Director.

iii. The Director of Animal Husbandry, Govt. of A.P - Ex-officio Director.

iv. The Managing Director, A.P. Sheep & Goat Development Co-operative Federation Limited - Ex-officio Director.

v. The Managing Director, Meat Development Corporation of Andhra Pradesh Limited (MDCAP) - Ex-officio Director.

4. All the manpower required for corporation shall be either on deputation basis from Animal Husbandry Department or on outsourcing basis to enable the corporation to discharge its functions and it will be with prior permission of Government. The Chairman and Managing Director of the Corporation will be provided with vehicles as per eligibility on hire basis.

5. The annual budget to operate the Corporation shall be provided in the budget estimates of Animal Husbandry Department every year as grants in aid to the corporation.

6. Sri Dr.M.Srinivasa Rao, Additional Director working as Managing Director, APSGDCFL, Guntur, is appointed as Managing Director (i/c) of "Meat Development Corporation of Andhra Pradesh Limited" (MDCAP), Vijayawada. He is authorised to sign and submit necessary application along with the Memorandum of Association (MoA) and Articles of Association (AoA) of the Corporation before the Registrar of Companies for incorporation of the "**Meat Development Corporation of Andhra Pradesh Limited" Vijayawada** under Companies Act, 2013.

7. The Managing Director, "Meat Development Corporation of Andhra Pradesh Limited" (MDCAP), Vijayawada shall take necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K.S. JAWAHAR REDDY
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
Dr.M.Srinivasa Rao, Managing Director, APSGDCFL, Guntur,
The Director of Animal Husbandry, A.P., Vijayawada,
Copy to:
The Accountant General, A.P., Hyderabad,
The Chief Executive Officer, APLDA, Kothapeta, Guntur,
The Managing Director, A.P. Sheep & Goat Development Co-operative Federation Limited, Kothapeta, Guntur,
The Finance (FMU-AC-AHDD&F, CS) Department,
The Public Enterprises (II) Department,
P.S.to Minister (AHDD&F) Department,
P.S.to C.S,
P.S.to Spl.C.S., (AHDD&F)
P.S. to Addl. Secy. to C.M.,
The GA (Cabinet) Department (w.r.t.U.O.No.423/2017, dt.07.11.17),
The PR&RD (PR) Department,
The MA&UD Department for,
SF/Sc.

// FORWARDED :: BY ORDER //

SECTION OFFICER